

Board of Police Commissioners Meeting
Agenda – Tuesday, January 14, 2014

**9:00 a.m. – South Patrol Division, 9701 Marion Park Drive, Annex Building,
Kansas City, Missouri**

1. Call to Order – Invocation – Chaplain Serita Wright
2. Swearing in of new Police Commissioner
Michael S. Kilgore
3. Awards and Commendations

Certificate of Appreciation
Joy Howe

Life Saving Award
Officer Charles Chambers

Meritorious Service Award
Detective Kevin Boehm
Detective David Albers
Officer Jason Rains

TAB A

4. Kansas City Crime Commission
Former Chief Rick Easley
5. Councilman John Sharp
Committee on Public Safety and Emergency Services
6. City Architects Report-Mr. Eric Bosch

TAB B

7. Approval of minutes
 - a. November 25, 2013
 - b. December 10, 2013
8. *Public Comments
9. Chief Darryl Forté
 - a. Legislative priorities for 2014, Mr. Andy Arnold, including a discussion of other lobbyists
 - b. General discussion

- TAB C** 10. Deputy Chief Patty Higgins – Executive Services Bureau
- a. Kansas City NoVa MOU
 - b. Supplemental appropriations for fiscal year 2013-14
 - c. Budget transfers for fiscal year 2013-14
 - d. Agreement of dispatching services for the Village of Claycomo, Missouri
 - e. MCSAP grant 13-CMV-MC003
 - f. Audit Proposal No. 2014-6
 - g. Outreach Partnership Project

- TAB D** 11. Deputy Chief Cheryl Rose – Professional Development and Research Bureau
- a. Academy class summary
 - b. General discussion

- TAB E** 12. Deputy Chief Randall Hundley – Administration Bureau
- a. Personnel summary
 - b. Replacement of CAD/RMS funding request
 - c. General discussion

- TAB F** 13. Deputy Chief Robert Kuehl – Patrol Bureau
- a. Crime Summary
 - b. Traffic Summary
 - c. Year-end Fatality Report 2013
 - d. KCPD Executive Summary
 - e. General discussion

- TAB G** 14. Deputy Chief Randy Hopkins – Investigations Bureau
- a. Investigations Bureau reports
 - b. General discussion

- TAB H** 15. Major Steve Young – Executive Officer
- a. OCC investigations monthly report
 - b. General discussion

- TAB I** 16. Director Pearl Fain – Office of Community Complaints
- a. OCC monthly report and semi-annual report
 - b. General discussion
17. Ms. Virginia Murray - Office of General Counsel
18. Audit Committee Update-Commissioner Angela Wasson-Hunt
19. Fraternal Order of Police Lodge No. 99 – Officer Steve Miller
- a. General discussion

- 20. Mr. David V. Kenner
- 21. Mayor Sylvester "Sly" James, Jr.
- 22. Commissioner Michael C. Rader
- 23. Commissioner Angela Wasson-Hunt
- 24. Commissioner Alvin L. Brooks
- 25. Commissioner Michael S. Kilgore
- 26. Scheduled Meetings

Tuesday, January 14, 2014

9:00 a.m., South Patrol Division, 9701 Marion Park Drive, Annex Building, Multi-Purpose Room, Kansas City

Tuesday, February 11, 2014

9:00 a.m., South Patrol Division, 9701 Marion Park Drive, Annex Building, Multi-Purpose Room, Kansas City

- 27. Motion to go into Closed Session
 - a. Closed session: litigation matters
 - b. Closed session: labor negotiations
 - c. Closed session: personnel matters

TAB J

- 28. Informational Items
 - a. City Auditor's monthly report
 - b. Status of public safety sales tax at the end of November
 - c. Budget summary report for month of November
 - d. Grant summary sheet
 - e. Donated property summary report
 - f. Credit card summary report
 - g. Regional Criminalistics Division monthly report December 2013

TAB K

- 29. Consent Agenda Items (CAI)
 - a. Project #720, Amber Alert
 - b. Project #763, Ambulance Calls and Arrests Taken to Hospitals
 - c. Project # 418, Physical and Psychological Examinations
 - d. Project #478, Social Media and Networking

*Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in on the "Public Comment Sign-In Sheet" located at the Board room entrance. The Board will hear from members of the public in the order in which they sign the "Public Comment Sign-In Sheet."